

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomingtondale, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
February 16, 2017

At 4:00 P.M. President DiBuono called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: DiBuono, Deutschle, and Wolff (Minutes recorded by Debbie Butler)

Also present was Chief Janus, Deputy Chief Kaderabek, Accountant James Howard, Lt. Soderstrom, Lt Lettenmair, and FF/PM Manion

PUBLIC COMMENTS:

No comments from the floor.

CHIEF'S REPORT:

Monthly Report:

Chief Janus reported that the district responded to 382 calls in December, averaging 12.3 calls per shift. The Chief remarked on significant calls for the month. The Chief also shared a letter received by Police Chief Giammarese thanking the members of the District for their exceptional support, dedication and professionalism in regards to the accident involving their police officer.

Chief remarked on special events during the month: DC Kaderabek presented to the neighborhood watch group on the state of the fire district, crews attended the grand opening of Mariano's and delivered four vehicles worth of food to Bloomingdale Township Food Bank and FF/PM Manion participated in the Amita mission trip to Panama.

Chief Janus provided a brief overview of the training that was completed: Training for January included mandatory annual training and as well as training with our new body armor. Crews logged over 861 hours of training in January.

Chief Janus provided a brief overview of fire prevention: The inspectors are now using iPads for inspections and have made numerous visits to Indian Lakes.

APPROVAL OF MINUTES:

Wolff moved, Deuschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting January 19, 2017.

ROLL CALL: DiBuono, yes; Deuschle, yes; Wolff, yes. Motion carried.

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending January 31, 2017.

Treasurer Deuschle requested the Treasurer's Report. After a review of the current bills, Deuschle moved, Wolff seconded a motion to pay the bills in the amount of \$ 506,018.65.

ROLL CALL: DiBuono, yes; Deuschle, yes; Wolff, yes. Motion carried.

OLD BUSINESS:

Union Negotiations: Chief presented the CBA to the Board.

Deuschle moved, DiBuono seconded a motion to approve the CBA between the Bloomingdale Fire District and Bloomingdale Professional Firefighters Union IAFF Local 3272 for May 1, 2014 – April 30, 2018.

ROLL CALL: DiBuono, yes; Deuschle, yes; Wolff, yes. Motion carried.

MABAS Division 70 Update: Chief stated that February 8th was the MABAS IL Conference and 69 divisions voted on the issue of allowing six departments (Alliance Departments) to split from Division 12 to form their own Division 70. Unfortunately, it was voted down. We will continue the positive aspects of the Alliance including training, SOP's, and operations.

NEW BUSINESS:

Administrative Wages & Benefits – to be discussed in closed session

Promotion Exam Vendor – Chief shared that he will be posting notices tomorrow for the promotional exams and using Illinois Fire Chiefs as the administrator of the testing process.

FF/PM Daylor Pension Case – to be discussed in closed session.

At 4:20 P.M. DiBuono moved, Wolff seconded a motion to go into closed session to discuss Collective Negotiating Matters (5ILCS 120/2 (c) (2) and Pending Probable or Imminent Litigation (5ILCS 120/2 © (11).

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

At 4:37 P.M. the Board reconvened following closed session. ROLL CALL: DiBuono, present; Deutschle, present; Wolff, present.

DiBuono moved, Deutschle seconded a motion to move forward with recommendations on proposed salary schedule. (attached)

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

DiBuono moved, Deutschle seconded a motion to authorize the chief and attorney to intervene in the disability pension application case of FF/PM Daylor.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

ANNOUNCEMENTS:

At 4:45 PM DiBuono moved, Deutschle seconded a motion to adjourn.

ROLL CALL: DiBuono, yes; Deutschle, yes; Wolff, yes. Motion carried.

Respectfully submitted,

William M Wolff
Secretary
February 17, 2016